

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 4, 2004

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston ___, Lundberg ___,
and Woodrow___.

1. Council Review of Response to Remand of Metro Plan and Gateway Refinement Plan Amendments and Council Initiated Amendments to the Commercial Lands Study and Development Code (PeaceHealth).
[Colin Stephens] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg ___,
and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Mel Oberst, Development Services Department, for 15 Years of Service to the City of Springfield.
[Mike Kelly] (05 Minutes)

2. Recognition of Brenda Jones, Development Services Department, for 10 Years of Service to the City of Springfield.
[Mike Kelly] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval to Accept the Financial Report for June 30, 2004.

2. Minutes

- a. September 13, 2004 – Work Session
- b. September 20, 2004 – Work Session
- c. September 20, 2004 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30324 COMMERCIAL AVENUE EXTENSION 32ND TO 35TH.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE VACATING CERTAIN PUBLIC UTILITY EASEMENTS KNOWN AS THE WESTERN-MOST 7 FEET AND THE SOUTHERN- MOST 7 FEET OF LOT #4, JOHN WAY SUBDIVISION, PLATTED 15, JANUARY, 1979, FILE 73, SLIDE 233; AND, 10 FOOT PUBLIC UTILITY EASEMENT #75-10987 ON LOTS 2 AND 3 IN JOHN WAY SUBDIVISION, CITY OF SPRINGFIELD EASEMENT #E-1358; AND 14 FOOT PUBLIC UTILITY EASEMENT #74-15409 ON LOTS 3, 4, 5, AND 6 IN JOHN WAY SUBDIVISION, CITY OF SPRINGFIELD EASEMENT #E-1229, LANE COUNTY OREGON DEED RECORDS.

5. Other Routine Matters

- a. Award the Subject Contract to Kramer, Gehlen and Associates in the Amount of \$115,000 for Sound Wall Design and Inspection on the Southern 2300 Foot Portion of the Martin Luther King Jr. Parkway (MLK Parkway).

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Property Owned by Summer Development, Inc. to the City of Springfield, Journal Number LRP2004-00026.

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Arts Commission Appointment.
[Bob Russell]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE THE APPOINTMENT OF KRIS REDMOND TO THE ARTS COMMISSION FOR A TERM EXPIRING DECEMBER 31, 2006.

2. Business from Council

- a. Committee Reports
- b. Other Business

- 1. League of Oregon Cities Conference – Voting Delegate Designation.
[Cynthia Pappas]

(05 Minutes)

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT